

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000090976

Entity Name: ONE TREE LANE USA LLC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

737 APPLE TREE LANE
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

PO BOX 1985
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 27-0941762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENTHAL, CANDACE A
737 APPLE TREE LANE
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ROSENTHAL, CANDACE A
Address: 737 APPLE TREE LANE
City-St-Zip: BOCA RATON, FL 33486

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: CANDACE A ROSENTHAL

MGRM

04/26/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date